**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shepherd Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**April 06, 2021**

**7:00 p.m.**

1. **Citizens Comments**
2. **Steve Leesman- Midwestern Issuance**

**2. Consideration of Motion to Approve the 03.16.2021 Board Meeting Minutes.**

 **3. Police Report.**

 A. Monthly Report.

 **4. Public Works/Street Report.**

**5. Report of Trustees and/or Standing Committees.**

1. **Consideration of Motion to approve the transfer of $23,000.00 from Clearing Fund to Operation & Maintenance Checking.**
2. **Consideration of Motion to approve the transfer of $30.000.00 from Illinois General Fund to General Fund Checking.**
3. **Consideration of Motion to approve the Carpet Weavers proposal in the amount of $13,428.00.**
4. **Consideration of Motion to approve the monthly bills as presented and allowed.**
5. **Consideration of Motion to approve the Mileage reimbursement for Sasha Horner in the amount of $104.16.**
6. **Consideration of Motion to approve the purchase of three Automated External Defibrillators.**
7. **Consideration of Motion to approve the lease agreement with Cross Implement for Rental #07793332 in the amount of $2,200.00 for the 2021 season.**
8. **Consideration of Motion to approve Resolution #318 a Resolution for the Maintenance Under the Illinois Highway Code for M.F.T.**
9. **Consideration of Motion to approve the rebuild of High Service Pump #1 by Armature Motor & Pump Company in the amount of $5,800.00.**
10. **Consideration of Motion to approve the employee health insurance proposal from Midwestern Insurance.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **8. President Keneipp’s Report.**

 **9.** **Consideration of Motion to Adjourn to Executive Session.**

 **10. Consideration of Motion to Move to Open Session.**

 **11. New Business**

 **A. Possible Action Based On Executive Session Discussion.**

 **12.**  **Consideration of Motion to Adjourn.**